

Docket No.:

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter claimed and for which a patent is sought on the invention entitled LEADLESS SEMICONDUCTOR PACKAGE AND MANUFACTURING METHOD THEREOF

the specification of which

[X] is attached hereto

[] was filed on _____ as Application Serial No. _____ and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is known to me to be material to patentability in accordance with Title 37, Code of Federal Regulations, Section 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119(a)-(d) or Section 365(b) of any foreign application(s) for patent or inventor's certificate, or Section 365(a) of any PCT international application which designated at least one country other than the United States, listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s):			Priority Claimed	
<u>Number</u>	<u>Country</u>	<u>Day/Month/Year filed</u>	<u>Yes</u>	<u>No</u>
093104455	Taiwan	23/2/2004		X

I hereby claim the benefit under 35 USC §119(e) of any United States provisional application(s) listed below.

Prior Provisional Application(s):

<u>Application Number</u>	<u>Filing Date</u>
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I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States application(s), or Section 365(c) of any PCT international application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT international application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Prior U. S. Application(s):

<u>Serial No.</u>	<u>Filing Date</u>	<u>Status: Patented, Pending, Abandoned</u>
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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

I hereby appoint the following attorney(s) and/or agent(s): Allan M. Lowe, Reg. No. 19,641; Benjamin J. Hauptman, Reg. No. 29,310; Israel Gopstein, Reg. No. 27,333; Kenneth M. Berner, Reg. No. 37,093; Michael G. Gilman, Reg. No. 19,114; Albert J. Fasulo II, Reg. No. 43,607; and Randy Noranbrock, Reg No. 42,940, all of

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with full power of substitution and revocation, to prosecute this application and to transact all business in the patent and Trademark Office connected therewith, and all future correspondence should be addressed to them.

Full name of sole or first inventor: Kwang Won KOH

Inventor's signature: K. W. Koh (Koh, Kwang Won) Date: February 20, 2004

Residence: No 26, Chin 3rd Rd, Nantze Export Processing Zone, Kaohsiung, Taiwan, R.O.C.

Citizenship: Republic of Korea

Post Office Address: Same as residence

Full name of second joint inventor: Song Woon KIM

Inventor's signature: Song Woon Kim Date: February 20, 2004

Residence: No 26, Chin 3rd Rd, Nantze Export Processing Zone, Kaohsiung, Taiwan, R.O.C

Citizenship: Republic of Korea

Post Office Address: Same as residence

Full name of third joint inventor: Sang Bae PARK

Inventor's signature: Sang Bae Park Date: February 20, 2004

Residence: No 26, Chin 3rd Rd, Nantze Export Processing Zone, Kaohsiung, Taiwan, R.O.C

Citizenship: Republic of Korea

Post Office Address: Same as residence

Full name of fourth joint inventor:

Inventor's signature: Date:

Residence:

Citizenship:

Post Office Address:

Full name of fifth joint inventor:

Inventor's signature: Date:

Residence:

Citizenship:

Post Office Address: